

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, November 30, 2015*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

A. New initiatives by Garden Club of Harwich – *Diane DiGennaro, President*

V. **CONSENT AGENDA**

A. Approve Minutes –

1. November 9, 2015 Regular Meeting
2. November 16, 2015 Executive Session

B. Approve Job Description for Assistant Library Director

C. Approve application by Wychmere Harbor Functions Limited Partnership for Pledge of Liquor License as required by lending institution

D. Approve petition by Verizon New England and Eversource Energy to relocate a pole on Harbor Way

E. Approve renewal of 2016 Mooring Servicing Agent Permits as recommended by Harbormaster

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

A. Annual Meeting - Library Trustees – *Mary Warde*

B. Update on Accela permitting software – *Paula Champagne*

C. Presentation – Town Engineer's design of Lower County Road project – *Lincoln Hooper*

D. Presentation – Saquatucket Marina Dock Replacement Design – *Bourne Engineering*

E. Presentation - Judah Eldridge Property – *Jim Cheverie*

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Wastewater Moment – 2016 Annual Town Meeting Goals –

- Inter-Municipal Agreement with Chatham
- Governance Organizational Structure
- Recharge Site
- East Harwich Sewer Design
- Water/Wastewater Infrastructure Fund

IX. **TOWN ADMINISTRATOR'S REPORT**

A. Muddy Creek Construction Schedule

X. **SELECTMEN'S REPORT**

XI. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____

Town Clerk

Ann Steidel, Admin. Secretary

Date: November 23, 2015